

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 3, 2010**

PRESENT: Marshall, Cordeiro, Parella, Barboza, and  
Herreshoff

ALSO PRESENT: Diane C. Mederos, Town Administrator  
Andrew M. Teitz, Assistant Town Solicitor  
Marshall J. Netto, Town Sergeant

The Council met in regular session on Wednesday evening,  
March 3, 2010 in the Town Hall, Council Chambers, beginning  
at 7:15 o'clock PM, Council Chairman Marshall presiding:

Prior to the commencement of this evening's regular agenda,  
Council Chairman Marshall noted that the proposed  
presentation regarding the Weaver's Cove LNG site was likely  
to take over one hour. He suggested that those items that  
might be disposed of early should be taken up at this time.

Herreshoff/Parella - Voted  
unanimously to suspend the regular  
order of business and consider  
agenda items B7, B8, C1, D3, G2 and  
J1 at this time.

*It is hereby noted for the record that action on the above  
items is recorded below in order within the agenda.*

Ted Gehrig, President/CEO, Weaver's Cove Energy -  
Presentation re LNG facility (see item B8 below)

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

Cordeiro/Herreshoff - Voted  
unanimously to approve the Consent  
Agenda as prepared and presented.

**A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)**

1. Town Council Special Meeting - January 27,  
2010

Barboza/Cordeiro - Voted  
unanimously to approve these  
minutes as prepared and presented.

2. Town Council Special Meeting - February 1,  
2010

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Barboza/Cordeiro - Voted  
unanimously to approve these  
minutes as prepared and presented.

3. Town Council Meeting - February 10, 2010

Barboza/Cordeiro - Voted  
unanimously to approve these  
minutes as prepared and presented.

4. Town Council Special Meeting - February 24,  
2010

Barboza/Cordeiro - Voted  
unanimously to approve these  
minutes as prepared and presented.

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

**Approval of consent agenda="Motion to receive and place  
these items on file."**

1. Bristol County Water Authority/Board of  
Directors - January 13, 2010
2. Bristol County Water Authority/Executive  
Director - Miscellaneous Correspondence,  
February 2010
3. Bristol County Water Authority/Board of  
Directors - February 3, 2010
4. Bristol County Water Authority/Audit Finance  
Committee - February 3, 2010
5. Bristol County Water Authority/Engineering  
Committee - February 3, 2010
6. Bristol County Water Authority/Public  
Relations/Personnel Committee - February 3,  
2010
7. Noise Study Committee - January 5, 2010
8. Planning Board - January 12, 2010
9. Board of Canvassers - September 2, 2009
10. Bristol Housing Authority - January 21, 2010

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11. Substance Abuse Prevention Task Force -  
January 6, 2010
12. Charter Review Commission - January 26, 2010
13. North and East Burial Grounds Commission -  
October 5, 2009
14. North and East Burial Grounds Commission -  
November 23, 2009
15. Harbor Commission - February 1, 2010
16. Fire Department (& Rescue/Training  
Headquarters) Capital Project Committee -  
January 21, 2010
17. Fire Department (& Rescue/Training  
Headquarters) Capital Project Committee -  
January 28, 2010
18. Board of Canvassers - January 28, 2010
19. Bristol Warren Regional School Committee -  
January 25, 2010
20. Bristol Warren Regional School Committee -  
Special Meeting, February 1, 2010
21. Bristol Warren Regional School Committee -  
Workshop, February 8, 2010

**B. OLD BUSINESS**

1. RFP #691 - 2010 Statistical Update  
Reappraisal and Complete Revaluation,  
**continued from February 10, 2010**

**LATE ITEM**

- a. Owen Hartnett, Clipboard re  
supplemental information (previous  
revaluation report and comments on  
correspondence attached)

**LATE ITEM**

- b. John Sherman, 1 Lindsey Avenue re  
revaluation workshop

**LATE ITEM**

- c. Richard L. Nagle, Appraisal Resource re  
miscellaneous revaluation reports and  
correspondence

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**LATE ITEM**

- d. Robert N. Marshall, Tyler Technologies re miscellaneous revaluation reports (copies available in Town Clerk's office)

Herreshoff/Cordeiro - Voted to accept the proposal of Appraisal Resource and to instruct the Clerk to send notice of award to same. Voting in favor of this motion were Council Chairman Marshall, Councilman Cordeiro and Councilman Herreshoff. Voting opposed were Councilwoman Parella and Councilman Barboza.

Prior to the vote taken, Councilman Herreshoff noted that the Council did not specifically select the revaluation firm in the past but he was of the opinion that this time it "should do something more" and influence the actions of the firm. Councilman Herreshoff stated that he was also of the opinion that a primary responsibility of the firm was to communicate to all parties during the process and to develop a protocol regarding same. He also stated that the Council may also wish to consider an "additional incentive" for the firm to complete the work smoothly.

Council Chairman Marshall stated that there will be three (3) entities assuring that public relations will work smoothly these being the Tax Assessor, Town Administrator and Town Council. Council Chairman Marshall also reminded the Council that the project under consideration was a "statistical update" and not a "full revaluation."

Council Chairman Marshall also noted that revaluations are required by State statute every three years and that the State pays 80% of the cost with the Town paying the remaining 20%.

Council Chairman Marshall noted that the prices provided by Clipboard and Appraisal Resource were very close.

Councilwoman Parella stated that she was in favor of Clipboard and found it unusual that the Council would not consider the recommendation of the Administration since these persons are the most knowledgeable concerning the process and also the qualifications of the various firms.

Councilwoman Parella noted that the report indicating the property sales versus property valuations was "surprisingly

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accurate" and that she was of the opinion that this report proves accuracy on the part of the previous revaluation.

Councilwoman Parella noted that "there are always complainers" and neighborhoods that are "hit harder than others. She also asked the Council to "keep in mind that Appraisal Resource and Clipboard are close cousins" and that some of the same persons have been associated with both companies.

Councilwoman Parella also suggested that if the Council truly wanted change it might consider hiring Tyler.

Councilwoman Parella also observed that Mr. Hartnett apparently "wrote the book" on Rhode Island revaluations.

Councilman Barboza noted that he was in support of the logic presented in the recommendation as received from the Administration. He expressed concern that the Clipboard company was being described as "ogres" and that this was unfair since the nature of the revaluation business is controversial. Councilman Barboza also stated that he was of the opinion that the Clipboard option "brought more to the table."

2. U.S. Senator Jack Reed to Council Clerk Cirillo re proposed construction of a LNG terminal in Mount Hope Bay

Herreshoff/Cordeiro - Voted unanimously to instruct the Clerk to send a letter in gratitude for the Senator's action regarding this matter and also to respectfully request that Senator Reed might be able to influence the upcoming appointment to the FERC board.

3. Julie A. Coelho, CMC, Warren Town Clerk re (Town of Warren) ordinance amendment concerning Excavations; standards to be employed when restoring roads, streets, lanes and highways, **continued from February 10, 2010**

Parella/Herreshoff - Voted unanimously to receive and place this matter on file and consider the topic of road repair specifications at the Tri-town

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meeting to be held on March 20, 2010.

Prior to the vote taken, Town Administrator Mederos noted that Public Works Director Serbst was satisfied with the Town's regulations and finds these to be suiting the Town's needs.

Councilman Herreshoff noted that he had a conversation with Public Works Director Serbst and was convinced that the Town has good quality specifications and that there is no need to further consider the matter.

Council Chairman Marshall expressed concern that the Town's specifications and the Warren specifications were different and noted that it may be preferable if all specifications were identical State-wide. He suggested that this matter might be discussed, in general, at the Tri-town meeting to be held on March 20, 2010 and asked that the Clerk might add this item to the agenda.

4. Brian W. Kirsch, 28 Paine Avenue - request to designate Paine Avenue as a one-way street,  
**continued from February 10, 2010**

Barboza/Herreshoff - Voted  
unanimously to continue this matter  
until the meeting to be held on  
March 24, 2010.

Prior to the vote taken, Town Administrator Mederos explained that this matter remains under investigation by the Police Department. She suggested a continuance so that the Department might prepare a report once the investigation is complete.

Councilman Barboza asked to know if the Police were also examining the impact upon this plan concerning Coggeshall Avenue with Town Administrator Mederos noting that the Police Department was reviewing "the whole picture."

5. Frank R. Vento, Sr., 16 Charlotte Drive -  
request for abandonment of a portion of Leahy  
Drive, **continued from February 10, 2010**

Herreshoff/Parella - Voted  
unanimously to continue this matter  
until the meeting of March 24,  
2010.

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Prior to the vote taken, Director of Community Development Williamson reported that she spoke to Mr. Vento and that he wishes to go forward with his request to abandon that portion of Leahy Drive.

Director of Community Development Williamson further reported that Mr. Vento wishes to increase the size of his property through this abandonment in order to qualify for a "legal" two family residence. She noted that he currently has a single family residence with an accessory family unit contained therein.

Director of Community Development Williamson also reported that Mr. Vento would continue to have an insufficiently-sized lot for a two-family residence even if he were to receive a portion of the street considered for abandonment.

Director of Community Development Williamson explained that the Planning Board would have to provide a recommendation in this case.

It was noted for the record that Mr. Vento was excluded from that portion of the meeting concerning LNG since the capacity of the Council Chambers was exceeded by those wishing to attend and chose not to return when this agenda item was heard. Councilwoman Parella suggested that the matter might be continued in order to afford Mr. Vento the opportunity to be heard.

6. Councilman Barboza re interim report of the Noise Study Committee

Barboza/Cordeiro - Voted unanimously to receive and place this matter on file and also place an item on the agenda on the Council docket of March 24, 2010 so that the Council may consider the matter of acquiring a new noise meter for an amount not to exceed \$2,600.

Prior to the vote taken, Councilman Barboza reported that this Committee has held five (5) meetings thus far and that the discussion have covered various aspects of the Town's identified noise problems. He further noted that the Committee plans to discuss the matters relating to Blithewold Mansion and its neighbors on VanWickle Lane at its next meeting

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Councilman Barboza commended Police Chief Canario and police Lt. Steven Contente for their work in support of the Committee and noted that Lt. Contente will be recommending certain ordinance amendments for Council consideration.

Councilman Barboza also noted that the Police Department appears to be in need of a new type of noise meter and the associated training to support the use of the device. He suggested that an item should be placed on the next Council docket so as to afford the Council with the opportunity to consider the purchase of same in an amount not to exceed \$2,600. The Clerk agreed to add this item to the agenda of March 24, 2010.

It was also suggested that Police Chief Canario might add a request for additional noise meter units to his budget request for next year.

7. Mary Gaspar, 24 Garfield Avenue re status of Tanyard Brook repairs

*It is hereby noted for the record that discussion and action concerning this matter was taken up earlier in the agenda as noted above.*

Barboza/Parella - Voted unanimously to receive and place this matter on file and also to forward copies of the photographs as provided by Ms. Gaspar to a workshop to be scheduled in the near future and notify Ms. Gaspar of same.

Prior to the vote taken, Ms. Gaspar informed the Council that the problem of the Tanyard Brook's flooding on her property has been troublesome for twenty (20) years and that she purchased her property in 1964 and did not experience the problem initially.

Ms. Gaspar noted that the bond issue including funding for Tanyard Brook improvements was approved by the voters four (4) years ago. Ms. Gaspar also shared some of her experiences with the problem of the Tanyard Brook during the past twenty (20) years.

Ms. Gaspar also presented various photographs taken of different property angles during flood occurrences. She noted that Councilwoman Parella visited her property recently and personally cleaned obstructions from a nearby drain opening. Ms. Gaspar also noted that she was



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disappointed to learn that the Council scheduled a workshop to consider the matter of the golf course and also the animal shelter projects but that its honorable body did not also schedule workshop-time to consider the matter of the Tanyard Brook.

Town Administrator Mederos explained that the Tanyard Brook project has moved forward with the Town seeking the necessary approvals from the Coastal Resources Management Council (CRMC) and also the State Department of Environmental Management (DEM). She reported that the CRMC assent was granted on February 16, 2010 and the DEM approval was granted pending the conclusion of the necessary appeal period. She further explained that this appeal period was nearly concluded. Town Administrator Mederos agreed that the Council should discuss this matter at a special meeting so as to the scope of the project and its financing.

It was noted for the record that the funds available through the bond issue would finance only a portion of the Brook's needed repairs overall.

Ms. Gaspar reminded the Council that her garage and driveway are negatively impacted by the action of the Brook's flood waters.

Councilwoman Parella suggested that this item might remain on the Council's agenda until the project is set in place. She also speculated that it would be advisable to complete the project during the summer months.

Council Chairman Marshall reminded the Council that a portion of the Brook to be improved runs underneath the State road (Hope Street - Route 114).

Ms. Gaspar noted that some catch basins in the vicinity of her property were in need of cleaning with Town Administrator Mederos agreeing to contact Ms. Gaspar concerning the matter.

8. Council Chairman Marshall to Ted Gehrig, President/CEO, Weaver's Cove Energy re questions for comment re LNG facility

*It is hereby noted for the record that discussion and action concerning this matter was taken up earlier in the agenda as noted above.*

Barboza/Parella - Voted unanimously to receive and place this matter on

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file and to call for a five (5) minute recess so as to accommodate those wishing to leave the Council Chambers.

Documents Received:

- Seismic Studies (folder #1)
- Evacuation Plans (folder #2)
- Pipe-in-Pipe Applications (folder #3)
- Environmental Plans and Mitigation (folders #4A & #4B)  
(No folder #5 provided)
- Market Need Study (folder #6)
- Alternatives Analysis (folder #7)
- Applied Science Associates, Inc. (ASA) Documents

Prior to the vote taken, Council Chairman Marshall noted that Mr. Gehrig was out of the Country and that there were three representatives of Weaver's Cove Energy present; these being Marcia MacClary, Director of Public Affairs; Gregg Landes, Vice President, Planning and Business Development; and Leon Bowdoin, Vice President for Engineering and Operations.

Council Chairman Marshall also noted that the Weaver's Cove representatives were present at the invitation of the Chairman and that he (Council Chairman Marshall) "reached-out" to Weaver's Cove to allow that company the opportunity to come forward. He also noted that Mr. Gehrig did not reach out to the Town.

Mr. Landes introduced his associates and explained that he prepared a presentation in response to the earlier presentation as provided by Save Bristol Harbor.

When Mr. Landes began the presentation, Stephan Brigidi, a member of the audience and also of Save Bristol Harbor, expressed an objection to the use of the photographs contained therein; explaining that these images were copyrighted and that he was the owner of the copyright.

Mr. Landes explained that the presentation was not prepared so as to offend anyone and that the illustrations were used to make a direct comparison between the previous presentation and this one.

Council Chairman Marshall asked to know if the presentation might be made without the use of the images with Mr. Bowdoin responding that it would be difficult to do so.

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Councilman Herreshoff asked to know that since the safety zones cross over land areas would it be necessary for those shore areas to be unoccupied during the times safety zones are in effect.

Mr. Landes informed the Council that the information provided in the Save Bristol Harbor presentation was an "exaggeration."

Councilman Herreshoff stated that since the waterways are relatively narrow, the safety zones will include both land and water areas in Bristol and Portsmouth since these safety zones have prescribed dimensions.

Assistant Solicitor Teitz noted that it is not the responsibility of the Town Council to decide matters concerning copyright infringement nor is the matter of copyright within its purview. He noted if Weaver's Cove uses someone's copyrighted materials than it (Weaver's Cove) assumes the risk.

Council Chairman Marshall stated that he would have preferred if Weaver's Cove had provided its own images.

Mr. Landes continued with the presentation and noted that his company has a "commitment" to avoid transporting LNG through the Bays during peak use by others. He added that most of the deliveries will take place during winter months.

Mr. Landes also noted that LNG has been transported within Boston Harbor for approximately forty (40) years and that there is a good relationship between that city and the LNG industry.

Councilwoman Parella asked to know if the aforementioned security zone will be shared with recreational boats with Mr. Landes explaining that the safety zone figures discussed earlier were 'maximum' with the Captains of Port holding discretion insofar as the minimum zones are concerned.

Councilman Herreshoff noted that the size of the safety zone was clearly publicized and that he would be concerned if the rules were "wishy-washy" and commonly violated.

Councilman Herreshoff also stated that the circumstances of Boston Harbor are quite different from those found near Bristol and that he was concerned that the same rules would be applied for both places.

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Mr. Landes noted that the established rules are applied universally.

Councilwoman Parella asked if the rules were generally considered as "negotiable" with Mr. Bowdoin noting that the Coast Guard provides a certain amount of discretion to the "Captains of Port."

Councilman Barboza asked to know how boaters would determine if the rules were relaxed by the Captains of Port with Mr. Bowdoin explaining that the escort vessels will be aware of the rules and share these with the boaters.

Councilman Barboza stated that he was concerned that the armed personnel in the escort vessels might approach recreational sailors in small craft such as Sunfish sailboats.

Councilman Cordeiro noted that the previous local Coast Guard authority did not approve the transportation of LNG in Mount Hope Bay and that the present authority did lend his approval. Councilman Cordeiro also noted that the present authority will be leaving his command and it may be likely that the next authority will determine LNG transport inadvisable.

Mr. Landes noted that the Captains of Port make the rules and that the LNG transportation would be subject to any change of mind on the part of the Narragansett Bay Captains.

Mr. Landes showed a video clip of the Mount Hope Bridge and explained that his "study" indicates that transportation of an LNG tanker under the Mount Hope Bridge will result in a traffic delay of nine (9) minutes.

Councilman Herreshoff stated that the assertion that the transportation of LNG under the Mount Hope Bridge would cause a delay to traffic, etc. totaling nine (9) minutes was "preposterous."

A discussion ensued regarding the availability or unavailability of a certain study concerning bridge closure and traffic delays with Mr. Landes stating that this study was never part of a public record.

Council Chairman Marshall agreed to speak to officials in Newport and attempt to gain data from this study.

Mr. Landes also categorized as "false" the assertion that citizens will be unaware when and where the LNG ships will

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be present with Mr. Landes noting that ships must provide 96 hours notice and also that the Rhode Island Turnpike and Bridge Authority will be informed in advance of the ships' arrival. Mr. Landes also stated that public opinion believes that the arrival of ships will be a "mystery" and that this is not factual.

Council Chairman Marshall agreed that officials will likely be informed as to the planned arrival of the ships but questioned whether the public at-large will be made aware of the arrivals in advance of same.

Mr. Landes reported that he was aware of the arrival of a Yemini ship into Boston Harbor as a "citizen" since the information was readily available.

Councilman Herreshoff again questioned the amount of traffic delays, etc., stating that he would like to have some data so as to prepare estimates.

Councilwoman Parella noted that the information regarding the comings and goings of LNG ships might not be published thoroughly due to concerns for security.

Mr. Landes again cited the Boston example stating that Boston Harbor is busy accommodating cruise and container ships.

Councilman Herreshoff raised the issue of America's Cup noting that the races for the next Cup will likely take place from May to October. He asked to know if Weaver's Cove will suspend its activity for six (6) months with Mr. Landes responding that a request to suspend LNG transport for six months was "unreasonable."

Councilman Herreshoff noted that Narragansett Bay is "the sailing capital of the United States" and that the "intrusion" caused by the LNG plans is causing a "serious problem" for the campaign to return the America's Cup races to Newport.

Mr. Landes noted that the America's Cup races were recently held in Spain nearby places where LNG is regularly transported.

Councilman Herreshoff noted that the comparison to Spain is "irrelevant" since the Spanish port in question is much larger and can accommodate both the LNG and yacht races. Councilman Herreshoff also noted that Narragansett Bay is "pristine."

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Mr. Landes insisted that there are similarities between the two bays with Councilman Herreshoff noting that the comparison was "apples and oranges."

Mr. Bowdoin introduced himself as the Vice President of Engineering and Operations having various experience in the field of LNG transport and storage with Council Chairman Marshall asking if Mr. Bowdoin was experienced in the field of cryogenic design.

Mr. Bowdoin responded that he employs persons with expertise in the area of cryogenics.

Mr. Bowdoin stated that the graphics provided by Save Bristol Harbor regarding the exclusion zone is not accurate since the safety and security zone is a moving oval and the graphic illustrated the entire exclusionary zone.

Councilman Herreshoff took exception to the comment and noted that the graphic of the exclusionary zone was actually more than one mile wide.

Councilwoman Parella noted that she understood the earlier graphic as explaining the limits of the exclusionary zone and the overlap of same as the ship makes its way through the passage.

Council Chairman Marshall asked to know if the planned transfer pipe consisted of a pipe within a pipe with also a sensor system.

Mr. Bowdoin responded that there was more than one sensor system within.

Mr. Landes noted that the Weaver's cove plan includes the remedial plans as considered by local experts these include Deb McKay and Craig Swanson of the University of Rhode Island.

Councilman Herreshoff asked to know if these experts were paid consultants with Mr. Landes responding affirmatively.

Councilman Barboza asked to know the details of the proposed mitigation plan with Mr. Landes noting that the plans consider impact avoidance. He further explained that any dredging will be "tailored to the ecosystem" and will be accomplished only when the fish species are not vulnerable. He also noted that the dredging will not disturb salt marsh areas.

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Mr. Landes further noted that the dredging plans will follow the Providence River model where dredging was completed within closed dredge boxes.

Mr. Landes also noted that the original mitigation plan as considered in 2005 will remain even though the scope of the plan has been reduced. He explained that the 2005 plan included the funding of shellfish bed relocation and also the restoration of long term fish spawning grounds in the Taunton River in Massachusetts.

Mr. Landes noted that Weaver's Cove plans to do "other things" beyond the plan in an attempt to satisfy the concerns of all parties including hydrologic restoration and shellfish reseeding.

Mr. Landes also explained that "compensatory mitigation" payments may also be available and that these totaled approximately \$20 million in Gloucester.

Councilman Cordeiro suggested that Weaver's Cove might contact the marine biology experts at Roger Williams University with Mr. Landes agreeing to "reach out" to University officials.

Councilwoman Parella stated that she was of the opinion that mitigation was the "easiest piece" of the proposal. She noted her concern for the seismic aspects of the proposal.

Mr. Bowdoin noted that there was a seismic analysis of the area in question and that it was the conclusion of the expert geologist that there are no active faults in the area.

Councilman Barboza noted a 1997 earthquake measuring 2.2.

Mr. Bowdoin noted that the 1997 earthquake was centered in the Sakonnet River system and that the offshore berth is intended to withstand a 6.0-6.5 tremor.

Councilman Barboza asked to know if the proposed pipeline is intended to withstand this type of tremor also with Mr. Bowdoin responding affirmatively. Mr. Bowdoin also repeated that there are no active faults in Mount Hope Bay.

Council Chairman Marshall asked to know if the parties might be again available to return for another question and answer period at a place accommodating a larger audience with Mr. Landes responding affirmatively.

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Council Chairman Marshall asked to know if the Weaver's Cove proposal includes an evacuation plan with Mr. Bowdoin responding that an evacuation plan will not be completed until "well into" the construction phase.

Councilman Barboza noted that emergency response officials seem to be universally opposed to the LNG plan. He asked if there was any recent "buy-in" with Mr. Bowdoin responding "not yet."

Mr. Bowdoin noted that the company presently operates in Somerset and Fall River.

Councilman Herreshoff asked to know if Weaver's Cove plans to pay for emergency response costs with Mr. Bowdoin responding that the FERC regulations stipulate that any of the additional costs must be paid by Weaver's Cove.

Council Chairman Marshall asked to know if there are any four (4) mile long cryogenic pipelines in use with Mr. Bowdoin responding that to date there are no such pipelines in service.

A discussion ensued regarding the clearance under the Mount Hope Bridge with Councilman Herreshoff posing certain questions concerning the height of the ship with and without its load, etc.

Mr. Landes asked that questions concerning the data sought by Councilman Herreshoff might be submitted in writing and that he will provide same.

Councilman Herreshoff agreed work together with the Clerk in order to provide questions to Mr. Landes in writing.

A discussion ensued regarding the available supply, additional need for supply, etc., with Mr. Landes noting that the cost of natural gas is a driver for all energy costs in the region and that his company will provide more competitive prices in order to sell the gas it brings in.

Mr. Landes also noted that the planned terminal will provide approximately 20% of the gas needed in New England during the winter.

Mr. Landes stated that the previous arguments insofar as the need for gas, etc. presented by others were flawed.



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Councilman Barboza asked to know why an offshore pipeline similar to the one in place off Gloucester, Massachusetts, was not being considered for this proposal.

Mr. Landes stated that the off-shore pipeline would carry a cost 40% higher than the one considered for Mount Hope Bay and that this cost would be prohibitive.

Councilman Herreshoff stated that he was grateful that the Weaver's Cove personnel attended the meeting this evening appearing in the "hornet's nest."

Councilman Herreshoff asked for a show of hands indicating opposition to the Weaver's Cove proposal with nearly every hand raised in opposition.

Councilman Herreshoff noted the opposition and encouraged the Weaver's Cove personnel to observe same. He suggested that the Weaver's Cove personnel might inform their "bosses" of the resistance and suggest further that they should "back off and go somewhere else."

Mr. Landes thanked the Council for the opportunity to be heard and stated that he understood the Council's and others' point of view.

Council Chairman Marshall noted that he was disappointed by the comment as published by Mr. Gehrig indicating that he (Mr. Gehrig) "reached-out" to government officials since he did not specifically "reach out" to Bristol Town officials.

Councilman Barboza noted the presence this evening of Rep. Raymond E. Gallison, Jr.

Mr. Landes agreed to follow-up with the questions to be provided by Councilman Herreshoff and also to contact the marine biology experts at Roger Williams University.

Council Chairman Marshall renewed his invitation that the presenters might return at a later date and more time and a larger meeting place will be made available.

Councilwoman Parella noted the large amount of documents provided and suggested that it might be constructive for Weaver's Cove to provide a comprehensive summary so that this information will be easier to assimilate.

Councilman Herreshoff agreed that another hearing with a different format and larger meeting place might be advisable in the future.

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9. Tax Assessor Spagnolo re number of appeals to the Board of Tax Assessment Review from 1995 - 2009

Barboza/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

**BB. SPECIAL /STATUS REPORTS**

**C. PUBLIC HEARINGS**

1. Director of Community Development Williamson re application for zoning map change of Christopher Francis for ELJ, Inc., 701 Metacom Avenue, from GB (General Business) to M (Manufacturing) with conditions for property located at 95 Tupelo Street (Plat 92A, Lots 35 & 59), **2<sup>nd</sup> reading (continued from February 10, 2010)**

**Late Item**

- a. Director of Community Development Williamson - Planning Board recommendation re proposed zoning map change

*It is hereby noted for the record that discussion and action concerning this matter was taken up earlier in the agenda as noted above.*

Barboza/Parella - Voted unanimously  
to continue this public hearing  
until the meeting scheduled for  
March 31, 2010.

Prior to the vote taken, Director of Community Development Williamson noted that the remainder of the requisite reports was received very recently and that the additional time will allow for a more thorough review of same.

2. Jesse James, Marcassin, LLC, d/b/a Le Central, 483 Hope Street - request for a BV Intoxicating Beverage License (See agenda items D1, D2, and G1)
  - a. Recommendation - Chief of Police
  - b. Miscellaneous correspondence in support of granting of license

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- c. Application for Intoxicating Beverage License submitted by petitioner

Barboza/Cordeiro - Voted  
unanimously to close the public  
hearing.

Prior to the vote taken, Council Chairman Marshall opened the public hearing.

Speaking in favor of the petition was the petitioner, Mr. James, who informed the Council that he has run a lawful establishment and that he currently serves alcohol without incident. He also noted that the new license will likely provide additional revenue to the Town in the form of sales tax collected from his customers.

Council Chairman Marshall noted the Police recommendation and stated that Police Chief Canario is concerned that more intoxicating beverage establishments would overtax the existing police force.

Also speaking in favor of the petition was Stan Dimock of 341 Thames Street who informed the Council that he was a patron of the establishment and that the number of letters received by the Council concerning same attest to the quality of Le Central. He also informed the Council of his opinion that the clientele was "beyond reproach."

There was no additional remonstrance presented in favor or in opposition to the petition.

**D. ORDINANCES**

- 1. Ordinance #2010-04, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcohol Beverage Establishments, Division 2, License, Section 17-82, Number of licenses, (increase class B-V from 27 to 28), **2<sup>nd</sup> reading for adoption**

It is hereby noted for the record that this matter was discussed in combination with agenda item G1.

Barboza/Parella - Voted to consider  
this action to be the Second  
Reading of Ordinance #2010-04.  
Advertise in local newspaper.  
Voting in favor of this motion were

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Council Chairman Marshall, Councilwoman Parella and Councilman Barboza. Councilman Cordeiro voted opposed and Councilman Herreshoff abstained from the vote.

Prior to the vote taken, Councilman Herreshoff and Councilman Cordeiro stated that they were not generally in favor of creating a new full license and Council Chairman Marshall stated that he had not yet made up his mind.

Councilman Barboza noted that the petitioner "did what he was told to do" in that he operated with a limited license without incident with the hope of an upgrade to a full license.

Councilman Cordeiro stated that he did not believe that liquor licenses were "economic development" and that he was in support of Police Chief Canario who expresses concern that there are too many liquor licenses and that the police force may not be able to monitor same with the existing number of officers. He also stated that he was of the opinion that the location of this particular establishment was not suitable for alcohol consumption.

Councilman Herreshoff suggested that Mr. James might "look for closed businesses" and procure an existing full license.

Councilman Barboza noted that the Council in creating this new license may grant same with restrictions. He noted that an existing non-restricted license, if applied to the establishment in questions, might morph into a nightclub.

Councilwoman Parella recalled that former Police Chief Serpa also expressed concern regarding the number of liquor licenses and that the Council "creates" new licenses when it determines there is a need. She further stated that in granting this license, the establishment is afforded the opportunity to remain competitive in the market.

Councilwoman Parella also noted that there appears to be a higher profit margin in alcoholic beverages and that an establishment providing BYOB is outside the control of the Council at present.

A discussion ensued regarding a limited license and a full license with Mr. James informing the Council that he did not plan to change the demeanor of his business and did not plan to install a pool table. He noted that his clientele is "not a drinking crowd" and that he has no interest in

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changing his hours of operation to include late-night activities since this is "not in his business plan."

Mr. James also reported that he has been in business for longer than three (3) years and that there have been no police calls or issues during this time.

Councilman Herreshoff noted that Mr. James' information was "persuasive" and that he was able to "see" Mr. James' point of view. He did, however, express his opinion that there were too many liquor licenses in Bristol.

Councilman Cordeiro stated that he would not support this license since the Council rejected the request of a nearby pizza establishment with Councilman Barboza noting that he would not generally support a full liquor license for any pizzeria but that he was generally in favor of supporting this petition since the establishment's business is "fine dining."

Town Administrator Mederos noted that the Administration would consider the Council's plan to eliminate the Class BV Limited license since the net result in the overall number of licenses would be zero (0).

Councilman Barboza noted that other establishments which "proved themselves" were given the opportunity to upgrade to a full license from a limited one. He noted that the Council should be consistent in its policy regarding same.

2. Ordinance #2010-05, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcohol Beverage Establishments, Division 2, License, Section 17-82, Number of licenses, (reduce class B Limited from 7 to 6), **2<sup>nd</sup> reading for adoption**

Barboza/Herreshoff - Voted  
unanimously to consider this action  
to be the Second Reading of  
Ordinance #2010-05. Advertise in  
local newspaper.

3. Ordinance #2010-06, CHAPTER 25, Streets, Sidewalks and Other Public Places, Article I, Streets, Sidewalks and Parks, Section 25-4, Parades, (public safety), **2<sup>nd</sup> reading for adoption**

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- a. Marina Peterson, 38 Thompson Avenue, et al - petition for public hearing pursuant to Town Charter Sec. 208 (c) re Ordinance 2010-06, parades (public safety)

**LATE ITEM**

- b. Michael Martel, 16 Birchwood Drive, et al - supplemental signatures re petition for public hearing.

*It is hereby noted for the record that discussion and action concerning this matter was taken up earlier in the agenda as noted above.*

Barboza/Herreshoff - Voted unanimously to withdraw this ordinance proposal from further consideration.

- 4. Ordinance #2010-07, CHAPTER 11, Fees and Charges, Section 11-3, GeoTMS User Fee, **2<sup>nd</sup> reading for adoption**

Cordeiro/Parella - Voted unanimously to refer this matter to the upcoming budget workshop sessions and also continue this matter until the meeting of March 24, 2010.

Prior to the vote taken, Director of Community Development Williamson reported that this matter has been under consideration for some time and that the "kinks" had been worked out. She introduced Mark Durfee, Vice President of DesLauriers Municipal Solutions.

Mr. Durfee noted that the system is in place in other cities and towns. Councilman Cordeiro stated that he was in favor of implementation since the system was initially proposed.

Council Chairman Marshall stated that the proposed cost for the user fee seemed steep. He asked if the idea of a sliding scale of fees was ever considered.

Councilwoman Parella stated that the proposal was not clear. She asked to know if the proposal increased all permit fees by 5% with Director of Community Development Williamson responding affirmatively.

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Councilman Herreshoff asked to know why the assessment would impact only those parcels with fees with Director of Community Development Williamson noting that the plan is to have those parcels with permits "drive" the system since only those parcels with permits will derive a benefit from the software. Director of Community Development Williamson explained that the system is intended to "flag" those parcels that have pending projects and coordinate permits, inspections and make the records regarding same more comprehensive.

Council Chairman Marshall asked if the program might be funded in-house through the annual budget with Director of Community Development Williamson responding that funding in house would be generally more expensive and also that the plan, as presented, provides that only those using the system will pay its cost and that the cost would otherwise be borne through taxation.

Mr. Durfee agreed that the more-accepted method is to have the users pay the rates and that the system remains "revenue-neutral."

Council Chairman Marshall stated that he was concerned about establishing new, additional fees and that it might be advantageous to fund this project in-house, through taxation, until the economy improves.

A discussion ensued regarding the Town's purchase of the software, etc., with Mr. Durfee noting that this might cost in excess of \$20,000 per year.

Director of Community Development Williamson repeated that the goal of the program was to have it paid for by its users.

Mr. Durfee noted that the system was recently installed in Middletown and that there appears to be little resistance to the increase in fees.

Mr. Durfee agreed to provide budget information.

Councilwoman Parella asked if information might also be provided concerning the implementation of this system by other municipalities.

5. Ordinance #2010-08, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking

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time limited in designated places, (Wood Street), **1<sup>st</sup> reading**

Cordeiro/Herreshoff - Voted unanimously to consider this action to constitute the First Reading of Ordinance #2010-08. Advertise in local newspaper.

**(CA) E. BUDGET ADJUSTMENTS**

**Approval of consent agenda="Motion to approve these adjustments."**

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for March, 2010

**(CA) F. APPOINTMENTS**

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments
  - a. Economic Development Commission (to fill vacancy, term to expire 9/2012),  
**continued from February 10, 2010**
    1. William Grapentine, 10 Monterey Drive - interest/appointment
    2. George S. Burman, 66 Highland Road - interest/appointment
    3. Adam McGovern, 37 Tilbury Drive - interest/appointment

Councilman Cordeiro nominated Mr. McGovern for appointment.

There were no counter-nominations.

Cordeiro/Barboza - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. McGovern, term to expire in September, 2012.

**(CA) 2. Public Service Appointments for March**



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**G. LICENSING BOARD - NEW PETITIONS**

1. Jesse James, Marcassin, LLC, d/b/a Le Central, 483 Hope Street - request for a BV Intoxicating Beverage License (see item C2 also)

*It is hereby noted for the record that this matter was discussed in combination with agenda item D1.*

Barboza/Parella - Voted to grant this license per the restrictions established with the Class BV Limited Intoxicating Beverage License granted earlier to the same petitioner and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies. Voting in favor of the motion were Council members Marshall, Parella, Barboza, and Herreshoff. Voting opposed was Councilman Cordeiro

2. Michael B. Siino, d/b/a Nacho Mamma's Kitchen, 76 State Street - request for a Victualling License (new ownership; formerly Bristolian Pizzeria)
  - a. Recommendation - Water Pollution Control Facility
  - LATE ITEM** b. Steven Blount, d/b/a Nacho Mamma's Kitchen, 76 State Street - request for a Victualling License (co-petitioner)
  - LATE ITEM** c. Recommendation - Town Administrator and Police Chief
  - LATE ITEM** d. Recommendation - Police Chief

*It is hereby noted for the record that discussion and action concerning this matter was taken up earlier in the agenda as noted above.*

Herreshoff/Barboza - Voted unanimously to grant this license based upon the recommendations received and subject to conformance

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to all laws and ordinances and  
payment of all taxes, fees, and  
levies.

Prior to the vote taken, the petitioners appeared before the Council and informed its honorable body of its plan to open a casual restaurant serving a "Tex-Mex" menu.

3. Bernadette Laureanno, d/b/a Bunny Bones, 66 Mt. Hope Avenue - request for a Victualling License
  - a. Recommendation - Water Pollution Control Facility
  - b. Bernadette Laureanno re withdrawal of petition

**LATE ITEM**

Barboza/Cordeiro - Voted  
unanimously to grant withdrawal of  
this petition as requested by the  
petitioner.

Prior to the vote taken, the Clerk reported that the petitioner informs his office that she no longer wished to prepare food to persons.

Council members enquired as to the nature of this business as it relates to the zoning of the premises with Director of Community Development Williamson reporting that the plan for this business falls within the guidelines for a "home occupation."

**H. LICENSING BOARD - RENEWALS**

**(CA) I. UTILITY PETITIONS**

**Approval of consent agenda="Motion to approve these petitions."**

**J. PETITIONS - OTHER**

1. Dean Blanchard, Jr., 4 Columban Drive - request for Columban Drive to be designated as a residential parking street with two-hour parking

*It is hereby noted for the record that discussion and action concerning this matter was taken up earlier in the agenda as noted above.*

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Barboza/Herreshoff - Voted  
unanimously to refer this matter to  
the Town Solicitor so that he may  
draft the appropriate ordinance  
language.

Prior to the vote taken, it was noted that the circumstances  
of Columban Drive are similar to that of Ambrose Drive and  
Court.

Town Administrator Mederos stated that she discussed this  
matter with Police Chief Canario and that both were in  
agreement that a new ordinance should be prepared.

2. Paul Rodrigues for East Bay ARC of RI -  
request for motor vehicle tax exemption

**LATE ITEM**

- a. Recommendation - Tax Assessor

Herreshoff/Barboza - Voted  
unanimously to continue this matter  
until the meeting of March 24,  
2010.

3. Rev. Henry P. Zinno, Jr., Pastor, Our Lady of  
Mount Carmel Church, 141 State Street -  
request use of Town Common to hold feast,  
July 12 - July 20, 2010

- a. Recommendation - Director of Parks and  
Recreation

Herreshoff/Parella - Voted  
unanimously to grant this petition  
based upon the recommendation  
received and subject to the receipt  
of a certificate of insurance and  
also subject to conformance to the  
rules and regulations as stipulated  
by the Department of Parks and  
Recreation.

4. Ann-Marie Zaino, 110 Constitution Street -  
request for a curb cut

**LATE ITEM**

- a. Recommendation - Director of Public  
Works

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Barboza/Cordeiro - Voted  
unanimously to grant this petition  
based upon the recommendation  
received.

5. Judith Squires, General Chairman, 4<sup>th</sup> of July Committee - request permission to sell food items and be given the authority to contract outside vendors for the various 4<sup>th</sup> of July events; Aerial Photo, Orange Crate Derby, Concert Series

**LATE ITEM**

- a. Recommendation - Police Chief

Cordeiro/Herreshoff - Voted  
unanimously to refer this matter to  
the Town Solicitor for an opinion  
and continue same until the meeting  
of March 24, 2010.

Prior to the vote taken, it was noted that Police Chief Canario suggests an opinion of the Town Solicitor prior to his formulation of a recommendation.

**K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION**

1. Town Treasurer Day - request authorization to abate 1999 motor vehicle balances

Barboza/Cordeiro - Voted  
unanimously to authorize the  
abatement of the 1999 motor vehicle  
balances as recommended by Town  
Treasurer Day.

2. Anna M. Stetson, Providence City Clerk - request for support of resolution re the establishment of a "Blue Alert" program in the State of Rhode Island

Barboza/Cordeiro - Voted  
unanimously to support the  
resolution as presented.

3. Roy Leffingwell, Scoutmaster, Troup 6 re invitation to Eagle Scout Court of Honor for Brian Dutra on March 6, 2010

Parella/Herreshoff - Voted  
unanimously to receive and place

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this matter on file and instruct the Clerk to prepare a commendation for Mr. Dutra.

4. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution re withholding of future motor vehicle excise tax reimbursements (legislation attached)

Herreshoff/Cordeiro - Voted unanimously to receive and place this matter on file.

5. Julie A. Coelho, CMC, Warren Town Clerk re resolution proposing amendments to enabling legislation to reduce the number of Bristol Warren Regional School Committee members

Barboza/Cordeiro - Voted unanimously to continue this matter for further discussion at the Tri-town Council meeting to be held on March 20, 2010.

Prior to the vote taken, Warren Councilman Joseph DePasquale addressed the Council and stated that he was of the opinion that the School Committee should be reduced from nine (9) to five (5) members with three (3) members coming from Bristol and two (2) members coming from Warren. He stated that this would further remove the "us and them" notion and increase the efficiency of the committee.

Mr. DePasquale noted that this change would require legislative approval and also the concurrence of the voters of the two Towns.

Mr. DePasquale also noted that contrary to the establishment of most municipal "charters" the School District enabling legislation does not include a clause allowing for regular review. He suggested that the Towns may also wish to establish a review process; perhaps employing an outside agency to evaluate the system.

Councilman Barboza stated that he originally was not in favor of this idea but changed his mind after speaking to Committee Chairman Paul Silva. He stated that he was now convinced that it warranted some study and consideration.

Councilman Barboza suggested that the cost of this study might be equally borne by the two Towns.

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Mr. DePasquale suggested that the matter might be discussed at the Tri-Town meeting to be held on March 20, 2010.

Councilwoman Parella stated that she was of the opinion that the School Committee should also be part of the study and agreed that the study should take the form of a "charter review."

Councilwoman Parella asked to know if the School Committee was in support of this idea with Mr. DePasquale noting that the Town of Warren was in support of same.

Mr. Silva informed the Council that the matter had not yet been addressed by the School Committee.

6. (Pauline S. Payeur, Woonsocket City Clerk) re resolution in support of House Bills 7011, 7075, 7087, 7123, 7135, 7153 and 7178 and Senate Bills 2012 and 2033 (explanations attached; full text available in Town Clerk's office)

Cordeiro/Herreshoff - Voted  
unanimously to refer this matter to  
the Town Solicitor.

7. Council Chairman Marshall and Councilman Herreshoff re inclusion of "Home of the America's Cup Museum" signs to the "Welcome to Bristol" signs

Herreshoff/Parella - Voted  
unanimously to receive and place  
this matter on file.

Prior to the vote taken, Councilman Herreshoff noted that America's Cup might return to Rhode Island and that the Cup might be on display at the Herreshoff Marine Museum.

A discussion ensued regarding adding the Cup to the welcome to Bristol signs with Town Administrator Mederos reporting that the new signs were nearly complete and that she was certain that the Council will find these to be attractive.

Council Chairman Marshall suggested a separate "America's Cup" sign with Town Administrator Mederos agreeing to investigate same.

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Assistant Solicitor Teitz suggested that the Town may wish to post banners on telephone poles temporarily to welcome the Cup.

Town Administrator Mederos agreed that this would be a good idea. Councilman Herreshoff agreed to provide some design ideas. He noted that there are certain copyright rules that must be considered.

8. (Maria Medeiros Wall, Cranston City Clerk) re resolution requesting the enactment of legislation for bicyclist safety

Barboza/Parella - Voted unanimously to receive and place this matter on file.

9. Dan Beardsley, Executive Director, RI League of Cities and Towns re On-Line Workshops

Barboza/Cordeiro - Voted unanimously to receive and place this matter on file.

10. Jeanne-Marie Napolitano, Mayor, City of Newport re invitation to 54<sup>th</sup> Annual St. Patrick's Day Parade, March 13, 2010

Barboza/Cordeiro - Voted unanimously to receive and place this matter on file.

**L. BILLS & EXPENDITURES**

1. Bid #693 - 2010 Spring Tree Planting

Barboza/Cordeiro - Voted unanimously to refer this matter to the Town Administrator and Director of Community Development to act in the best interest of the Town.

Prior to the vote taken, the Clerk read the following bids as received.

Yard Works, Inc	Warwick, Rhode Island	\$ 8,427
Samuel Kinder & Bro.	Bristol, Rhode Island	8,092
Maplescape Corp.	Swansea, Massachusetts	11,480

(CA) M. ROUTINE REPORTS

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**(CA) N. FINANCIAL REPORTS**

**Approval of consent agenda="Motion to receive and place this item on file."**

1. (Town Treasurer Day) re Revenue and Expenditure Statement, February 26, 2010

**P. PROCLAMATIONS & CITATIONS**

**(CA) R. DISTRIBUTIONS/COMMUNICATIONS (to be received and filed by Council)**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Town Administrator Mederos to James W. Ecker, New England Organics re award of RFP #690, Marketing Plan - Wastewater Residual Compost (revised)
2. Warrant - David Dugan, Bristol County Water Authority
3. Warrant - N. Diane Davis, Recreation Board
4. 2010 Harbor & Dock Slip Waiting List (submitted by Harbor Master's Office, February 2010)
5. Citation - J Boats, "Boat of the Year" award
6. Citation - International Marine, participation in securing "Boat of the Year" award
7. Warrant - Karl Antonevich, Recreation Board
8. Warrant - Kathleen A. Keating, Conservation Commission
9. Donna J. Ayala, Director, U.S. Department of Housing and Urban Development to Candace Pansa, Executive Director, Bristol Housing Authority re congratulations on meeting the obligation deadline of the Capital Fund recovery Grant
10. Resolution re support of RI House Bill 7014 - Bridge Safety (signed copy)



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11. Borrowing Resolutions re General Obligation Bond Anticipation Notes and General Obligation Bonds (signed copy)
12. Refunding Resolution re General Obligation Refunding Bonds (signed copy)
13. Town Clerk/Council Clerk Cirillo to Karen A. Kestenberg, Recreation Board re thank you for service
14. Susan Cooper, CPRP, RI Recreation & Park Association Awards Committee to Director of Parks and Recreation Burke re "Distinguished Department of the Year Award"
15. Town Administrator and Police Chief - recommendation re request for a Holiday Sales License by Donna Richards, d/b/a Ardor, 458 Hope Street (granted February 17, 2010)
16. Town Administrator and Police Chief - recommendation re request for a Sidewalk Use License by Donna Richards, d/b/a Ardor, 458 Hope Street (granted February 17, 2010)
17. Town Clerk/Council Clerk Cirillo to Dale S. Holberton, CMC, South Kingstown Council Clerk re thank you for correspondence in opposition to the proposed LNG facility
18. Town Administrator Mederos and Council Clerk Cirillo to Michael G. McKenna, Newport Chief of Police re thank you for allowing Lt. Fitzgerald's informative participation at recent Noise Abatement Committee meeting
19. Town Clerk/Council Clerk Cirillo to Louise R. Phaneuf, Burrillville Council Clerk re thank you for correspondence in opposition to the proposed LNG facility

**(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS**  
(office copy only)

**Approval of consent agenda="Motion to receive and place these items on file."**

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1. Bristol County Water Authority/Board of Directors - Special Meeting, February 17, 2010
2. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - February 11, 2010
3. Charter Review Commission - February 12, 2010
4. Bristol County Water Authority/Board of Directors - February 9, 2010
5. Bristol County Water Authority - March 2010 Meeting Schedule
6. Zoning Board of Review - March 1, 2010
7. Bristol County Water Authority/Board of Directors - Special Meeting, February 17, 2010 (Revised)
8. Bristol Warren Regional School District - Schedule of Meetings - Week of February 15, 2010
9. Noise Study Committee - February 16, 2010
10. Charter Review Commission - February 18, 2010
11. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - February 18, 2010
12. Noise Study Committee - March 2, 2010
13. Bristol Warren Regional School District - Schedule of Meetings, Week of February 22, 2010
14. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - February 22, 2010
15. Bristol Warren Regional School Committee - February 22, 2010
16. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - February 25, 2010

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17. Harbor Commission - March 1, 2010
18. Bristol Warren Regional School District -  
Schedule of Meetings, Week of March 1, 2010
19. Bristol Warren Regional School Committee -  
Special Meeting, March 1, 2010
20. Bristol Warren Regional School Committee  
Policy/Community Affairs Subcommittee - March  
1, 2010

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

a. Thank You Mike Davis and Steve Roth - Council Chairman Marshall noted that this evening's meeting was particularly informative and thanked Messrs. Davis and Roth for taping the proceedings.

b. Mt. Hope High School Wrestling - Council Chairman Marshall noted the recent Mt. Hope High School wrestling championship - the first Division 2 since regionalization and offered congratulation to the wrestling team and its leaders.

c. Tri-Town Council Meeting - Council Chairman Marshall reminded those present of the upcoming Tri-Town Council meeting to be held in the Council Chambers on March 20, 2010 beginning at 9:00 o'clock AM.

d. Senator Reed Announcement - Council Chairman Marshall noted that U. S. Senator Jack Reed will make an announcement on March 8, 2010 at the Yacht Restoration School.

2. CORDEIRO

a. Overnight Parking Town Common, etc. - Councilman Cordeiro reported observing overnight parking in the area of the Town Common. He suggested that "No Overnight Parking" signs should be posted.

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Town Administrator Mederos reported that this matter was part of the ongoing parking study.

3. PARELLA

a. Recreation Director Burke - Councilwoman Parella noted that the Bristol Parks and Recreation Department was recently chosen to receive the Distinguished Department of the Year Award for 2010 by the RI Recreation & Parks Association. She offered the Council's congratulations to Recreation Director Burke and his department.

4. BARBOZA

a. Mount Hope High School Marketing/Substance Abuse Prevention Task Force - Councilman Barboza noted that the High School Marketing Department worked in collaboration with the Substance Abuse Prevention Task Force and others in developing a flyer and program concerning substance abuse. He also explained that the Task Force will sponsor a visit to the Adult Correctional Institution in order to give students first-hand knowledge of the pitfalls of driving under the influence of alcohol.

5. HERRESHOFF

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

a. Workshop for Tanyard Brook Project - Town Administrator Mederos suggested that the Council may wish to schedule the Tanyard Brook Workshop with Council Members in agreement that the date of said workshop would be arranged during the Council's budget sessions.

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**CITIZENS PUBLIC FORUM**

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There being no further business, upon a motion by Councilman Herreshoff, seconded by Councilman Cordeiro and voted unanimously, the Chairman declared this meeting to be adjourned at 11:35 o'clock PM.

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Louis P. Cirillo, CMC, Council Clerk